

**Wednesday, May 4, 2005**

**STATEMENT OF PROCEEDINGS  
FOR THE REGULAR MEETING  
OF THE COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD  
HELD IN THE CITY OF NORWALK COMMUNITY MEETING CENTER,  
SPROUL ROOM, 13200 CLARKDALE AVENUE, NORWALK, CALIFORNIA 90650**

**11:00 AM**

Present: Chairman Curtis Morris, Mark Alexander, Susan Dever,  
Mike Egan, Margaret Finlay, Jerome Groomes, and Sam Olivito  
Alternate: Harold Hofmann

**THE FOLLOWING ITEMS WERE PRESENTED TO THE CONTRACT CITIES  
CLAIMS BOARD FOR CONSIDERATION AND THE BOARD TOOK ACTIONS AS  
INDICATED IN BOLD.**

1. Call to order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.

**NO MEMBERS OF THE PUBLIC ADDRESSED THE CLAIMS BOARD.**

3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

**THERE WERE NO SETTLEMENT PROPOSALS FOR THIS MEETING.**

4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)
  - a. Xavier Chavez v. County of Los Angeles  
United States District Court Case No. CV 03-948 MRP
  - b. Kelly Allen v. County of Los Angeles  
Lancaster Superior Court Case No. MC 011 650
  - c. Lonnie Pate v. County of Los Angeles  
Compton Superior Court Case No. TC 016 367

**NO REPORTABLE ACTION WAS TAKEN.**

5. Approval of minutes for the meeting of the Contract Cities Liability Trust Fund Claims Board of April 6, 2005.

**THE MINUTES FOR THE MEETING OF APRIL 6, 2005 WERE APPROVED.**

See Supporting Document

6. Items not on the posted agenda to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**NO SUCH MATTERS WERE DISCUSSED.**

7. Adjournment.